

09-20-94 TUESDAY, SEPTEMBER 20, 1994

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Gloria Molina, Edmund D. Edelman, Deane Dana,
Michael D. Antonovich and Yvonne Brathwaite Burke, Chair

Absent: None

Invocation led by Dr. H. Clifford Gain, Rector, Holy Nativity
Episcopal Church (3).

Pledge of Allegiance led by Lenny Herrst, Senior Past
Commander, District No. 4, Veterans of Foreign Wars of the
United States (4).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

* * * * *

09-20-94.1 S E T M A T T E R S

9:30 o'clock a.m.

09-20-94.1.1 2

Presentation of scroll to Maxene Johnston in recognition of 10 years of service with the Weingart Center, as arranged by Supervisor Molina.

09-20-94.1.2 2

Presentation of scroll honoring Joyce Elaine Jefferies, Head Clerk, Department of Health Services, as the September 1994 County Employee-of-the-Month, as arranged by Supervisor Burke.

09-20-94.1.3 2

Presentation to Willie Hall, Consultant, Seven-Up Bottling Co., in recognition of his outstanding community service, as arranged by Supervisor Burke.

09-20-94.1.4 2

Presentation to Ilona Smith, Manager, Local Government and Community Affairs, GTE California, in celebration of the first anniversary of "Teen Rap", as arranged by Supervisor Burke.

09-20-94.1.5 2

Presentation of scrolls and plaques to Parker Anderson from the City of Los Angeles, David Meyer, Interim Director of Community and Senior Citizens Services, Leonard R. Fuller, Private Industry Council Chairman and Tana Lozano, Mesfin Mekonnen, Michael Pham, Ileasha Boyd and Anthony Dickson from the Foster Care Youth Employment Training Project, as arranged by Supervisor Dana.

09-20-94.1.6 2

Presentation of plaques to County Lifeguard Gary Dickerson and the George Lane Park Pool staff, for their efforts in saving the life of a 14-month-old boy, as arranged by Supervisor Antonovich.

09-20-94.2 S E T M A T T E R S (Continued)

11:00 o'clock a.m.

09-20-94.2.1 37 S-1.

Presentation of report and recommendations by members of the Wildfires Safety Panel, on hazardous conditions that exist for wildfires in Los Angeles County, as arranged by Supervisor Edelman. THANKED THE MEMBERS OF THE WILDFIRE SAFETY PANEL FOR THEIR GENEROUS CONTRIBUTIONS OF TIME AND EFFORT IN DEVELOPING THE THOUGHTFUL ANALYSIS OF THE PUBLIC SAFETY ISSUES OF SPECIAL CONCERN TO THE RESIDENTS OF MALIBU, TOPANGA, ALTADENA AND OTHER WILDFIRE-PRONE AREAS THROUGHOUT LOS ANGELES COUNTY; ADOPTED THE WILDFIRE SAFETY PANEL'S RECOMMENDATIONS; INSTRUCTED THE FIRE CHIEF WITH

THE SUPPORT OF THE BOARD AND THE CHIEF ADMINISTRATIVE OFFICER, COUNTY COUNSEL, DIRECTOR OF PUBLIC WORKS AND THE DIRECTOR OF PLANNING TO TAKE THE NECESSARY ACTIONS TO IMPLEMENT THE RECOMMENDATIONS CONTAINED IN THE REPORT IN A TIMELY MANNER; AND INSTRUCTED THE FIRE CHIEF TO SUBMIT A PROGRESS REPORT TO THE BOARD AS NEEDED ON THE STATUS OF THE RECOMMENDATIONS UNTIL ALL HAVE BEEN COMPLETED

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, SEPTEMBER 20, 1994

9:30 O'CLOCK A.M.

09-20-94.2.2 2-D 1-D.

Recommendation: Authorize the Executive Director to negotiate and enter into a Disposition and Development Agreement (DDA) with Habitat for Humanity-Los Angeles (Habitat), and all related documents, to set forth terms and conditions for the development of up to three affordable single-family homes located on two contiguous Commission-owned properties located at 11650 Alabama St., and 11651 Antwerp St., located in the unincorporated Willowbrook area (2); also authorize the Executive Director to sell the site to Habitat, for the purchase price of \$79,500, which was expended for site acquisition from Community Development Block Grant funds allocated to the Second Supervisorial District; and authorize the

Executive Director to execute all documents required to subordinate the Commission's loans to the permitted permanent financing. APPROVED
(CRON NO. 94256LAC0011)

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, SEPTEMBER 20, 1994

9:30 O'CLOCK A.M.

09-20-94.2.3 2-H 1-H.

Recommendation: Adopt and instruct Chair to sign resolutions authorizing the Executive Director to execute amendment to Annual Contributions Contract with the U.S. Department of Housing and Urban Development (HUD), and amendment to Housing Assistance Payments Master Section 8 Contract with Arrow Plaza, to permit the Housing Authority to receive a total of \$149,540, with no cost to County, for continued contract administration and rental subsidies for the Arrow Plaza housing development, located in the unincorporated Covina area (5), effective July 1, 1993; and authorize the Executive Director to incorporate additional funds provided by HUD into the Housing Authority's approved budget. ADOPTED
(CRON NO. 94251LAC0033) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-20-94.3 BOARD OF SUPERVISORS (Committee of Whole) 1 - 9

09-20-94.3.1 3 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVED Documents on file in Executive Office.

Supervisor Burke

A. Ann Fields, R.N., M.S., Los Angeles County
Commission on Aging

Supervisor Dana

Jack Karp+, Fire Department Technical
Advisory Group
John A. Olsen+, Los Angeles County Beach
Advisory Committee
William J. Petak, Los Angeles County Citizens
Economy and Efficiency Commission

Supervisor Antonovich

Hugh B. Dynes+ and Dorrance J. Leiker+,
County-Wide Citizens Planning Council

AIDS Project Los Angeles

Phill Wilson, HIV Health Services Planning Council

Absent: None

Vote: Unanimously carried

09-20-94.4 BOARD OF SUPERVISORS (Continued)

09-20-94.4.1 4 2.

Recommendation as submitted by Supervisor Molina: Waive fees, in amount of \$250, excluding the cost of liability insurance, for use of the East Los Angeles Municipal Court parking lot, and \$750 for use of the Department of Parks and Recreation County bandwagon, for the Mexican Independence Day Parade held on September 11, 1994. APPROVED
(CRON NO. 94257LAC0017)

Absent: None

Vote: Unanimously carried

09-20-94.4.2 5 3.

Recommendation as submitted by Supervisor Edelman: Waive fees, in amount of \$3,150, excluding the cost of liability insurance, for use of the County's sound equipment and stage by The Westside Food Bank for their 5th Annual Hunger Walk to be held October 23, 1994. APPROVED
(CRON NO. 94257LAC0024)

Absent: None

Vote: Unanimously carried

09-20-94.4.3 6 4.

Recommendation as submitted by Supervisor Edelman: Waive the 10% gross receipts fee, in estimated amount of \$1,000, excluding the cost of liability insurance, for Century City Hospital's "Beach & Surf Fest" held September 10, 1994 at Surfrider Beach, which raised funds for Heal The Bay and the Los Angeles Arthritis Foundation. APPROVED
(CRON NO. 94257LAC0023)

Absent: None

Vote: Unanimously carried

09-20-94.5 BOARD OF SUPERVISORS (Continued)

09-20-94.5.1 41 5.

Recommendation as submitted by Supervisor Edelman: Instruct the Chief Administrative Officer to write to the State Controller within one week

requesting that the \$2 million set aside for Los Angeles County pursuant to Welfare and Institutions Code Section 17600.110 be transferred to the County and held in a separate account for expenditure as directed by the Board; and each member of the Board appoint three members to an In-Home Supportive Service Community Work Group that are representative of In-Home Supportive Service consumers and providers, agencies and officials with expert knowledge of In-Home Supportive Services, and community civic organizations; also approve hiring of an independent consultant(s) within 30 days of receipt of funds from the State Controller, for the In-Home Supportive Services Community Work Group, to provide necessary expert and technical assistance to facilitate and support the Community Work Group; and request that the In-Home Supportive Services Community Work Group present its report to the Board within 60 days of the hiring of an independent consultant(s). CONTINUED TWO WEEKS (10-4-94); AND INSTRUCTED THE DIRECTOR OF PUBLIC SOCIAL SERVICES TO REPORT TO THE BOARD ON THE RESPONSE HISTORY OF CONSUMER CALLS FOR IN-HOME SUPPORT SERVICES (CRON NO. 94257LAC0027)

Absent: None

Vote: Unanimously carried

09-20-94.5.2 7 6.

Recommendation as submitted by Supervisor Edelman: Waive fees, in amount not to exceed \$2,800, excluding the cost of liability insurance, for the Internal Services Department to provide various equipment for the Topanga "Disaster Preparedness Fair" to be held September 24, 1994. APPROVED (CRON NO. 94257LAC0035)

Absent: None

Vote: Unanimously carried

09-20-94.6 BOARD OF SUPERVISORS (Continued)

09-20-94.6.1 8 7.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Probation Officer to aggressively pursue grant opportunities and apply for funding for grants to conduct studies similar to those conducted by the Orange County Probation Department, on recidivism and ways to reduce repeat criminal offenses by both adults and juveniles in Los Angeles County. APPROVED (CRON NO. 94257LAC0053)

Absent: None

Vote: Unanimously carried

09-20-94.6.2 9 8.

Recommendation as submitted by Supervisor Antonovich: Instruct Director of Internal Services and the Chief Administrative Officer to develop a strategic plan, including costs and funding sources, to implement a County Clean Fuel Policy for the operation of the County's mileage fleet, to be adopted by the Board; and report back to the Board no later than December 1, 1994. APPROVED (CRON NO. 94257LAC0030)

Absent: None

Vote: Unanimously carried

09-20-94.6.3 10 9.

Recommendation as submitted by Supervisor Antonovich: Approve and instruct Chair to sign Letter of Understanding with the City of Los Angeles Department of Water and Power, for the County to acknowledge commitments regarding the cul-de-sac at Mandarin Lane and the acceptance of road and slope easements that are consistent with the approvals already given by the County for Development Agreement 92-247-(5), which involves the approval of 1,500 residential lots in Seco Canyon. APPROVED
(CRON NO. 94257LAC0034)

Absent: None

Vote: Unanimously carried

09-20-94.7 ADMINISTRATIVE OFFICER (Committee of Whole) 10

09-20-94.7.1 36 10.

Recommendation: Approve creation of a County Department of Personnel (DOP) comprised of components as recommended by the DOP Task Force, with the exception that employee relations and compensation policy functions be retained in the Chief Administrative Office; appoint an Interim Director of Personnel; instruct the Chief Administrative Officer to prepare the necessary appropriation adjustments including a source of funding for the additional resources needed to establish DOP; instruct County Counsel and the Chief Administrative Officer to report back with necessary County Code

amendments; and instruct the Interim Director of Personnel to report back in 60 days on a proposed organization, staffing plan and workplan for the new Department. APPROVED THE CHIEF ADMINISTRATIVE OFFICER'S RECOMMENDATIONS RELATING TO THE CREATION OF A DEPARTMENT OF PERSONNEL WITH THE EXCEPTION OF THE FOLLOWING: 1) DESIGNATED THE NEWLY CREATED DEPARTMENT AS THE "DEPARTMENT OF HUMAN RESOURCES", AND 2) CERTAIN ITEMS RELATED TO COMPENSATION WERE TRANSFERRED TO THE NEWLY CREATED DEPARTMENT OF HUMAN RESOURCES; APPOINTED MICHAEL J. HENRY THE INTERIM DIRECTOR OF HUMAN RESOURCES EFFECTIVE IMMEDIATELY; INSTRUCTED THE INTERIM DIRECTOR OF HUMAN RESOURCES AND THE CHIEF ADMINISTRATIVE OFFICER, WITH THE ASSISTANCE OF COUNTY COUNSEL, TO REPORT BACK TO THE BOARD WITH NECESSARY COUNTY CODE AMENDMENTS; INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND INTERIM DIRECTOR OF HUMAN RESOURCES TO IMMEDIATELY BEGIN A SMOOTH AND EQUITABLE TRANSFER OF STAFF, SPACE, RESOURCES AND EQUIPMENT TO BE FULLY COMPLETED AS SOON AS POSSIBLE; INSTRUCTED COUNTY MANAGERS TO SUPPORT THE NEW DEPARTMENT OF HUMAN RESOURCES IN CARRYING OUT ITS MISSION; AND INSTRUCTED THE INTERIM DIRECTOR OF HUMAN RESOURCES TO REVIEW THE NEED FOR ADDITIONAL RESOURCES TO BE TRANSFERRED FROM OTHER DEPARTMENTS TO THE NEWLY CREATED DEPARTMENT OF HUMAN RESOURCES FOCUSING ON FAIRNESS AND EQUITY IN RECRUITING, EXAMINING, HIRING AND PROMOTIONAL PRACTICES; AND ALSO REPORT BACK TO THE BOARD IN SIX WEEKS ON THE PROGRESS OF IMPLEMENTATION (CRON NO. 94257LAC0005) Attachments on file in Executive Office.

Absent: None

Vote: Supervisor Antonovich voted no on this action.

09-20-94.8 ADMINISTRATIVELY UNIFIED COURTS 11

09-20-94.8.1 11 11.

4-VOTE

Recommendation: Accept and instruct the Executive Officer/Clerk of the

Superior Court to sign grant from the State Justice Institute, in amount of \$19,841.72, with the Superior Court to provide mandatory matching funds in in-kind personnel costs, to fund a Strategic Planning Workshop for the Superior Court Judges' Executive Committee, Superior Court Supervising Judges and Executive Management Staff of the Administratively Unified Courts; also approve appropriation adjustment in amount of \$19,841.72. APPROVED; EXCEPT THE APPROPRIATION ADJUSTMENT WAS APPROVED FOR \$20,000.00 (CRON NO. 94252LAC0002) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-20-94.9 AUDITOR-CONTROLLER (1) 12

09-20-94.9.1 12 12.

Recommendation: Approve amendment to 1994-95 Tax Rate and Levy Resolution adopted by the Board on August 30, 1994, to include rates for Waterworks Districts 4, 33, 34, 35 and 39 Debt Service Funds. ADOPTED (CRON NO. 94251LAC0018)

Absent: None

Vote: Unanimously carried

09-20-94.10 CHILDREN'S SERVICES (1) 13

09-20-94.10.1 43 13.

Recommendation: Approve funding recommendation for various AB 1733/AB 2994 Child Abuse and Neglect Prevention and Intervention Program agencies in total annual amount of \$3,488,585 for Fiscal Years 1994-97; authorize Director to approve the provision of program services using form contracts; approve and instruct Chair to sign the standard agreement with the State Department of Social Services to fund AB 1733 Child Abuse Programs for Fiscal Years 1994-97, in annual amount of \$2,198,511, with no net County cost; and authorize Director to sign, negotiate and execute agreements with various agencies. ADOPTED AS AMENDED TO INCLUDE REVISED FUNDING RECOMMENDATIONS FOR VARIOUS AGENCIES BY THE THIRD AND FIFTH SUPERVISORIAL DISTRICTS; APPROVE AGREEMENT NO. 67806; REQUESTED THE DIRECTOR OF CHILDREN'S SERVICES AND INTER-AGENCY COUNCIL ON CHILD ABUSE AND NEGLECT (ICAN) TO REVIEW THE CURRENT METHOD FOR RECOMMENDING AB 1733/AB 2994 FUNDING AND REPORT BACK TO THE BOARD IN SIX MONTHS WITH RECOMMENDED CHANGES; INSTRUCTED THE DIRECTOR OF CHILDRENS' SERVICES AND ICAN TO INVITE ALL AGENCIES THAT HAVE PARTICIPATED IN THE COMPETITIVE BID PROCESS TO SUBMIT THEIR RECOMMENDATIONS; AND REQUESTED THE DIRECTOR OF CHILDREN'S SERVICES, ICAN, THE COMMISSION FOR CHILDREN'S SERVICES, AND THE LOS ANGELES COUNTY CHILDREN'S PLANNING COUNCIL TO WORK TOGETHER TO DEVELOP AN OVERALL COUNTYWIDE STRATEGY FOR FUNDING COMMUNITY BASED PREVENTION PROGRAMS FOR CHILDREN AND FAMILIES; ALSO REQUESTED THE DOMESTIC VIOLENCE COUNCIL TO ASSIST THE COUNTY'S DOMESTIC VIOLENCE SHELTERS IN APPLYING FOR AB 167 FUNDING, AND FURTHER, TO WORK WITH THE ICAN TO INCLUDE SERVICES FOR CHILDREN WITHIN THE SHELTER PROGRAMS (CRON NO. 94257LAC0029) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

09-20-94.11 CHILDREN'S PLANNING COUNCIL 14

09-20-94.11.1 39 14.

Recommendation: Approve and submit to the State Health and Welfare Agency a response to the Request for Application for Assembly Bill 1741 (Bates), which provides a new service delivery option for Counties, allowing them flexible use of State funds to develop an integrated, family-oriented, preventive system of services. APPROVED; REQUESTED THE EXECUTIVE DIRECTOR OF THE CHILDREN'S PLANNING COUNCIL TO DEVELOP A PLAN TO EFFECTIVELY INCLUDE AND INVOLVE COMMUNITY-BASED ORGANIZATIONS AND CHILDREN'S SERVICE RECIPIENTS IN UNDER-SERVED COMMUNITIES IN THE PLANNING AND IMPLEMENTATION OF AB 1741, WHICH PROVIDES A NEW SERVICE DELIVERY OPTION FOR COUNTIES; AND REQUESTED THE EXECUTIVE DIRECTOR OF THE CHILDREN'S PLANNING COUNCIL TO REPORT BACK TO THE BOARD WITHIN 60 DAYS ON METHODS FOR BROADENING THE OVERALL INVOLVEMENT OF COMMUNITY RESIDENTS IN THE IMPLEMENTATION OF AB 1741, AND TO WITHHOLD DESIGNATION OF ADDITIONAL SERVICE COMMUNITIES UNTIL THE NEW RECOMMENDATIONS FOR AB 1741 IMPLEMENTATION HAVE BEEN REVIEWED AND APPROVED BY THE BOARD (CRON NO. 94255LAC0005)

Absent: None

Vote: Unanimously carried

09-20-94.12 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 15

09-20-94.12.1 46 15.

Recommendation: Approve Personal Services Contracts with Carol Cabrera,

Deane Leavenworth, Tena Kemp, Ignacio Gonzales and John T. Evans, Jr., in an annualized amount not to exceed \$40,000 per year per individual contract, plus mileage expense not to exceed \$1,200 annually per contract, with no cost to County, funding provided from Community Services Block Grant (CSBG) administrative funds, for consultant services for the CSBG Earthquake Assistance Program; also authorize the Interim Director to execute these contracts, effective upon Board approval through December 31, 1995. CONTINUED ONE WEEK (9-27-94) (CRON NO. 94252LAC0004)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-20-94.13 HEALTH SERVICES (Committee of Whole) 16 - 18

4-VOTE

09-20-94.13.1 46 16.

Recommendation: Approve and instruct Director to sign a renewal master agreement with the Los Angeles Regional Family Planning Council, with total estimated revenue in amount of \$8,196,051 for Fiscal Year 1994-95, and County cost estimated at \$2,982,781, to provide funding for local family planning; also approve and instruct Director to sign subcontract agreements with the following providers to cover the provisions of services in Fiscal Year 1994-95; and approve appropriation adjustment in amount of \$1,211,000, to reflect increased revenue above amount available in the Fiscal Year 1994-95 Health Services budget: CONTINUED TWO WEEKS (10-4-94) (CRON NO. 94250LAC0002)

Public Health Foundation Enterprises, Inc.,
in amount not to exceed \$1,583,750

JWCH Institute, Inc., in amount not to
exceed \$2,825,640

Harbor-UCLA Research and Education Institute,
in amount not to exceed \$1,078,754

Charles R. Drew University of Medicine and
Science, in amount not to exceed \$315,938

Absent: None

Vote: Unanimously carried

3-VOTE

09-20-94.13.2 13 17.

Recommendation: Accept notice of award from the State Department of Health Services, in total amount of \$149,777, with net County cost of \$24,538 for administrative overhead, for a total estimated project cost of \$174,315, to support the County's Tuberculosis (TB) Control Program in the provision of surveillance, prevention, treatment and follow-up efforts related to TB disease. APPROVED (CRON NO. 94251LAC0022) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-20-94.14 HEALTH SERVICES (Continued)

09-20-94.14.1 14 18.

Recommendation: Approve and instruct Director to sign agreement with Korn/Ferry International, in maximum amount of \$246,000, totally offset by SB 456 funds from the State, for executive search services to recruit candidates for four key positions to manage the Local Initiative Health Authority, effective upon Board approval and terminating upon completion of the search services, or by the County's provision of a 30-day notice; and authorize deduction of contract costs, up to a maximum of \$246,000 from SB 456 development funds prior to transferring the development funds to the Local Initiative Health Authority. APPROVED
(CRON NO. 94251LAC0023) Attachments on file in Executive Office.

Absent: None

Vote: Supervisor Molina voted no on this action.

09-20-94.15 INTERNAL SERVICES (4) 19

09-20-94.15.1 15 19.

Recommendation: Approve and instruct Chair to sign amendment to agreement

with Alpha Beta Data to change contractor's name to Financial Telesis, Inc., for the Municipal Courts Outlying Judicial Districts Personal Service Citations data conversion services, with the expiration date of July 27, 1995 and contract amount of \$197,198 remaining unchanged. APPROVED AGREEMENT NO. 66253, SUPPLEMENT 1 (CRON NO. 94251LAC0017) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-20-94.16 PARKS AND RECREATION (2) 20

09-20-94.16.1 16 20.

Recommendation: Accept, with thanks, donation of a vehicle from Browning Ferris Industries, valued at \$25,000, to be used in support of the Adopt County Trails (A.C.T. NOW!) program for the purpose of transporting community service workers and volunteers to assist with trail maintenance operations. APPROVED (CRON NO. 94252LAC0012)

Absent: None

Vote: Unanimously carried

09-20-94.17 PUBLIC WORKS (4) 21 - 31

09-20-94.17.1 17 21.

Recommendation: Approve and instruct Chair to sign agreement with the Children's Discovery Centers of America, Inc., to operate the Discovery Time Child Care Center in Alhambra (5), for the children of employees of Los Angeles County and the City of Alhambra, supported by user-parent fees and \$13,600 paid in conjunction with the City of Alhambra and the Department's Internal Service Fund Budget, to cover the cost of utilities and most janitorial and maintenance services, effective upon Board approval for a period of three years with an option for renewal each year thereafter for up to three additional years for a total contract period of six years. APPROVED AGREEMENT NO. 67805 (CRON NO. 94251LAC0031)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-20-94.17.2 18 22.

Recommendation: Approve award of contract and instruct Chair to sign agreement with J & M Fire Extinguisher Company, in amount not to exceed \$50,000, to provide as-needed fire extinguisher services at the Department's Headquarters, effective upon Board approval for a period of one year with two one-year options to renew for a total contract period of three years. APPROVED AGREEMENT NO. 67804 (CRON NO. 94251LAC0032)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-20-94.18 PUBLIC WORKS (Continued)

09-20-94.18.1 19 23.

Recommendation: Find that provisions for landscape maintenance can be more economically performed by an independent contractor and that the project is exempt from the California Environmental Quality Act; approve award of contract and instruct Chair to sign agreement with Wurzel Landscape Maintenance, in amount of \$30,692, to provide landscape maintenance services at the Department's Headquarters, effective upon Board approval for a period of one year with two one-year options to renew for a total contract period of three years. APPROVED AGREEMENT NO. 67803 (CRON NO. 94251LAC0012) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-20-94.18.2 40 24.

Recommendation: Approve and instruct Chair to sign amendment to agreement with National Plant Services, Inc., to increase contract amount by \$100,000, for as-needed industrial vacuum cleaning and rodding services, due to unanticipated emergency work essential to maintaining the

Department's subsurface chambers, structures and drains. APPROVED AGREEMENT NO. 66741, SUPPLEMENT 2 (CRON NO. 94251LAC0004) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-20-94.19 PUBLIC WORKS (Continued)

09-20-94.19.1 20 25.

Recommendation: Find that the project is statutorily exempt from the California Environmental Quality Act; approve and instruct Chair to sign cooperative agreement with the City of Los Angeles, State Department of Transportation and the Los Angeles County Metropolitan Transportation Authority (MTA), to provide for the State to perform the preliminary engineering and construction administration, at State expense, for the Imperial Highway at Wilmington Ave., Grade Separation (2), for construction of bridge and ramp connections such that Imperial Highway traffic will pass over the Southern Pacific Transportation Company and Blue Line track and eliminate the Imperial Highway at-grade crossing and enhance safe and efficient rail operations; in addition agreement provides that the County and City will arrange for utility relocations and acquisition of right-of-way; sufficient Proposition A Local Return funds to cover the County's estimated share of \$3.6 million for the project are included in the Second Supervisorial District's Fiscal Year 1994-95 Transit Operations Enterprise Fund Budget. APPROVED AGREEMENT NO. 67802 (CRON NO. 94244LAC0034) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-20-94.20 PUBLIC WORKS (Continued)

09-20-94.20.1 21 26.

Recommendation: Find that the projects are exempt from the California Environmental Quality Act, and adopt and advertise plans and specifications for the following projects; set October 18, 1994 for bid openings: ADOPTED

CC 6674 (STP) - Compton Blvd., Figueroa St.
to Broadway, vicinity of Compton (2), at an
estimated cost between \$200,000 and \$315,000
(CRON NO. 94251LAC0005)

CC 6846 (STP) - Lambert Rd., Leffingwell Rd.
to the Orange County line, vicinity of Whittier (4),
at an estimated cost between \$365,000 and \$560,000
(CRON NO. 94251LAC0006)

CC 6927 (STP) - Fair Oaks Ave. at Ventura St.,
vicinity of Altadena (5), at an estimated cost
between \$10,000 and \$15,000
(CRON NO. 94251LAC0007)

Accumulative Capital Outlay Project No. 30,
McDonnell Ave., sanitary sewers, vicinity of
East Los Angeles (1), at an estimated cost
between \$50,000 and \$80,000
(CRON NO. 94251LAC0009)

West Coast Basin Barrier Project, Unit 8B, Cities of El Segundo, Hermosa Beach, Manhattan Beach and Torrance (4), at an estimated cost between \$700,000 and \$1,200,000 (CRON NO. 94251LAC0011)

Absent: None

Vote: Unanimously carried

09-20-94.21 PUBLIC WORKS (Continued)

09-20-94.21.1 22 27.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provides for abatement of public nuisances at the following locations: ADOPTED (CRON NO. 94243LAC0037)

478 S. Giano Ave., La Puente (1)
15860 E. Doublegrove St., La Puente (1)
17716 E. Hurley St., La Puente (1)

Absent: None

Vote: Unanimously carried

09-20-94.21.2 23 28.

Recommendations on awards of construction contracts; instruct the Director to prepare and execute construction contracts for the following projects:
APPROVED Documents on file in Executive Office.

CC 1552 - Vasquez Canyon Rd., vicinity of
Santa Clarita (5), to Boral Resources, Inc.,
in amount of \$74,739.50

CC 1574 - West Whittier/Bassett/West Hacienda
Heights Street Sweeping (1 and 4), to California
Street Maintenance, Inc., in amount of \$168,230.40

CC GPC70367 and GPC70368 - Brackett Airport
Slurry Seal, City of La Verne (5), to Mission
Paving and Sealing, Inc., in amount of \$306,425.73

Telechurch Drain U-2, City of Montebello (1), to
Simich-Masanovich, in the amount of \$161,285

Absent: None

Vote: Unanimously carried

09-20-94.22 PUBLIC WORKS (Continued)

09-20-94.22.1 24 29.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1354 - Entrada Rd., et al., vicinity of Topanga (3), to Boral Resources, Inc., in amount of \$18,174.12

CC 6867 - Schueren Rd., Piuma Rd. to Saddle Peak Rd., vicinity of Malibu (3), to Boral Resources Inc., in amount of \$39,866.76

CC 6970 - Curb Ramps, Maintenance District 1, Project 1, vicinity of La Puente (1), to Kalban, Inc., in amount of \$16,597.19

CC 6982 - Curb Ramps, Maintenance District 3, Project 1, vicinities of Malibu and Calabasas (1), Griffith Company, in amount of \$89,500

CC 8207 - Parkway Calabasas at Ventura Fwy. Phase I, City of Calabasas (3), to Ray Wilson Co., in amount of \$3,500

San Gabriel River Rubber Dam, vicinities of Baldwin Park and Industry (1), to Heritage Engineering Construction, Inc., in amount of \$70,000

Specs. WWD 4-1484, East Lancaster Water Main Replacements, City of Lancaster (5), Professional Pipeline Contractors, Inc., in amount of \$23,156.70

Specs. WWD 29-521, Pacific Coast Highway at Malibu Creek, Utility Relocation, City of Malibu (3), Doty Brothers Equipment Company, in amount of \$5,000

Absent: None

Vote: Unanimously carried

09-20-94.23 PUBLIC WORKS (Continued)

09-20-94.23.1 25 30.

Recommendation: Accept completed contract works for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1347 - Basetdale Ave., et al., vicinity of Bassett (1), to Silvia Construction, Inc., in amount of \$46,485.62

CC 1377 - Colima Dr., et al., vicinity of Topanga (3), to Atkinson Grading & Equipment Rental, in amount of \$77,833.34

CC 1421 - Banida Ave., et al., vicinities of Industry, Diamond Bar and West Covina (1, 4 and 5), to Roy Allan Slurry Seal, Inc., in amount of \$46,348.20

CC 1474 - Fairgreen Ave., et al., vicinities of Arcadia and Monrovia (5), to Doug Martin Contracting Company, Inc., in amount of \$51,192.46

CC 1524 - 110th Street West, vicinity of Lancaster (5), to Asphalt Construction Co., Inc., in amount of \$94,543.02

CC 1536 - 170th Street West (Phase I), vicinity of Lancaster (5), to Asphalt Construction Co., Inc., in amount of \$83,547.23

CC 1616 (SB 140/Prop A) - Graham Ave. and Graham Avenue Park and Ride, vicinity of Florence-Firestone (1), to Griffith Company, in amount of \$276,402.89

CC 6504 (Prop A/Prop C/SB 140) - Halliburton Rd., vicinity of Hacienda Heights (4), to E. C. Construction Co., Inc., in amount of \$83,534.06

CC 6997 - Santa Fe Ave. at Artesia Fwy. (Route 91) on/off ramps, vicinity of Compton (2), to Steiny and Company, Inc., in amount of \$67,438.27

Project 3881, Unit 1 and Project 5234, Unit 9, City of Los Angeles (3), to Steve Bubalo Construction Co., in amount of \$7,569,839.83

Absent: None

Vote: Unanimously carried

09-20-94.24 PUBLIC WORKS (Continued)

09-20-94.24.1 26 31.

Recommendation: Accept Tract Map No. 51875, vicinity of Santa Clarita Valley (5). APPROVED (CRON NO. 94251LAC0010)

Absent: None

Vote: Unanimously carried

09-20-94.25 SHERIFF (5) 32

09-20-94.25.1 27 32.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in total amount of \$5,509.88.
APPROVED (CRON NOS. 94251LAC0020 AND 94251LAC0029)

Absent: None

Vote: Unanimously carried

09-20-94.26 VETERANS' ADVISORY COMMISSION 33

09-20-94.26.1 28 33.

Recommendation: Proclaim November 1994, as "Veteran Membership Acquisition Month", and urge all veteran organizations within the County to strive to significantly increase their membership during the month by planning an intensive membership recruitment drive. APPROVED
(CRON NO. 94256LAC0004)

Absent: None

Vote: Unanimously carried

09-20-94.27 MISCELLANEOUS COMMUNICATIONS 34

09-20-94.27.1 29 34.

Local Agency Formation Commission's recommendation: Adopt and instruct Chair to sign resolutions providing for the transfer of property tax increment to County Sanitation Districts 21 and 22 (5). ADOPTED
(CRON NO. 94251LAC0016)

Absent: None

Vote: Unanimously carried

09-20-94.28 PUBLIC HEARINGS 35 - 36

09-20-94.28.1 30 35.

Hearing on Tentative Parcel Map Case No. 23732-(3), and Negative Declaration to create four single-family lots located south of Lobo Canyon Road, on the north side of Kanan Road, The Malibu Zoned District, applied for by Bob Eastman. (Appeal from Regional Planning Commission's approval) CONTINUED TO DECEMBER 1, 1994 AT 9:30 A.M.

Absent: None

Vote: Unanimously carried

09-20-94.28.2 31 36.

Hearing on Tentative Tract Map Case No. 48450-(5), and Negative Declaration to create 33 single family lots, one wastewater treatment plant lot and two open space lots located southeast of the intersection of Aliso Canyon Road, and Soledad Canyon Road, Soledad Zoned District, applied for by HMK Engineering, Inc. CONTINUED TO NOVEMBER 3, 1994 AT 9:30 A.M.

Absent: None

Vote: Unanimously carried

09-20-94.29 MISCELLANEOUS

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

09-20-94.29.1 38 37-A.

Consideration of the Fire Chief's recommendation to approve and instruct Chair to sign lease agreement with the Gouvernement Du Québec, at a first-month lease of \$270,012 with an hourly cost of \$515 for flight operations, with the Consolidated Fire Protection District to be responsible for all fuel and oil costs, to demonstrate and evaluate use of CL-215T (Superscooper) Amphibious Aircraft in firefighting missions, effective upon Board approval; authorize the Fire Chief to finalize agreement and authorize extension of the lease for an additional 60 days if test results, fire conditions, or additional outside funding warrant, and sign any related documents with concurrence of the Chief Administrative Officer; also authorize the Fire Chief to extend the lease for the 1995 fire season if test results or fire conditions warrant and recommend an appropriate expenditure level for the Board's approval and to sign any related documents; and instruct the Fire Chief to report back on the results of the CL-215T within 90 days from the last day of CL-215T operations in Southern California and to include recommendations, if appropriate, as requested by Supervisors Edelman and Antonovich.

APPROVED (CRON NO. 94259LAC0006)

Absent: None

Vote: Unanimously carried

09-20-94.29.2 32 37-B.

Recommendation as submitted by Supervisor Edelman: When the Board reconsiders the 1994-95 Budget, that consideration be given to an additional appropriation to maintain current operations of the Drug Court pending receipt of Federal funding. APPROVED (CRON NO. 94259LAC0010)

Absent: None

Vote: Unanimously carried

09-20-94.30 MISCELLANEOUS (Continued)

09-20-94.30.1 33 37-C.

Recommendation as submitted by Supervisor Antonovich: Request the Family Violence Task Force, in conjunction with the Department of Community and Senior Citizens Services and the Domestic Violence Council, to conduct Countywide public hearings on domestic violence to determine the nature and scope of the problem, adequacy of existing services and necessary improvements; also strengthen coordination among existing County and community-based agencies to avoid duplication and overlap and maximize existing resources; initiate a special education, outreach and public awareness campaign to inform the public about this problem and services available; and prepare an application and actively seek grant funds for establishment of a HUB Center pilot project to provide domestic violence victims a single point of access to a wide array of services. APPROVED (CRON NO. 94258LAC0030)

Absent: None

Vote: Unanimously carried

09-20-94.30.2 34 37-D.

Recommendation as submitted by Supervisor Antonovich: Instruct Director of Public Works to seek funding through the Federal Emergency Management Agency's (FEMA) Hazard Mitigation Grant Program for the debris flow safety education video project being developed by the Multi-Agency Debris Flow Safety Committee; authorize expenditure of up to \$30,000 by the Department of Public Works for the project if funds are not secured through FEMA's Hazard Mitigation Grant Program; and request the Superintendent of Schools to assist in developing this educational program and distributing it to schools. APPROVED (CRON NO. 94258LAC0022)

Absent: None

Vote: Unanimously carried

09-20-94.31 MISCELLANEOUS (Continued)

09-20-94.31.1 35 37-E.

Recommendation as submitted by Supervisor Antonovich: Authorize the Executive Director of the Community Development Commission to submit an application to the U.S. Department of Commerce, Economic Development Administration (EDA) for a \$5,250,000 Financial Restructuring Assistance Program grant and execute all documents required to receive grant funds,

and enter into a two-year County Earthquake Loan Program agreement with the Business Finance Center (BFC), including any amendments resulting from the EDA grant, if funding is awarded; approve inclusion of EDA grant funds into the Commission's approved budget and authorize the Executive Director to appropriate loan funds; recognize BFC as a representative intermediary of the redevelopment area to administer EDA revolving loan funds under the Financial Restructuring Assistance Program; also instruct the Executive Director to prepare an amendment of the Community Development Block Grant Statement of Objectives and Projected Use of Funds to provide matching funds for the Program to the Board; and submit amended Statement, if approved by the Board, to the U.S. Department of Housing and Urban Development and provide additional information or make any changes which may be required for approval of amendment. APPROVED (CRON NO. 94258LAC0023)

Absent: None

Vote: Unanimously carried

09-20-94.31.2 38.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

09-20-94.31.3 42

The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted; and continued the budget discussions scheduled for September 27, 1994 to the meeting of

October 4, 1994.

Absent: None

Vote: Unanimously carried

09-20-94.31.4 44

- Recommendation as submitted by Supervisor Dana: Instruct County Counsel and the Auditor-Controller to report back to the Board within 30 days with their findings or recommendations for changes to the County's "revolving door policy", involving the hiring of former employees during a one-year period after they leave County employment.
INTRODUCED FOR DISCUSSION AND
PLACED ON THE AGENDA OF
SEPTEMBER 27, 1994 FOR CONSIDERATION

Items not on the posted agenda, to be presented and (if requested)
referred to staff or placed on the agenda for action at a future meeting
of the Board, or matters requiring immediate action because of an
emergency situation or where the need to take immediate action came to the
attention of the Board subsequent to the posting of the agenda.

(Continued)

09-20-94.31.5 44

- Recommendation as submitted by Supervisor Edelman: Approve the Santa Monica West Mental Health Center Expansion Project and authorize, if necessary, up to \$5 million in Bond Anticipation Notes (BANs),

to execute the project; instruct the Directors of Mental Health, Internal Services, Chief Administrative Officer, County Counsel and the County Office of Recovery to take necessary steps to initiate project and all required actions to execute and complete project; also provide Board with periodic reports on status of project and return to the Board, as needed, for any necessary approvals or appropriation adjustments; instruct Director of Mental Health, in concert with the Chief Administrative Officer, to identify and recommend to the Board any one-time funding to defray the cost of this project, including the need for long term financing, and to continue seeking such funding from other jurisdictions and agencies; also authorize Director of Internal Services to negotiate and enter into a five-year lease agreement with appropriate cancellation provisions for approximately 16,000 square feet of replacement space at 1752-56 Cloverfield Blvd., located in Santa Monica, or other comparable space should satisfactory terms and conditions not be reached, subject to full funding reimbursement of costs from Federal Emergency Management Agency proceeds; and exempt this emergency lease agreement from prior review by the Real Estate Management Commission.

INTRODUCED FOR DISCUSSION AND
PLACED ON AGENDA OF SEPTEMBER 27, 1994
FOR CONSIDERATION

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.
(Continued)

09-20-94.31.6 44

- Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to work with the County Librarian and

Assessor in developing a formula which will determine the proper percentage of property tax revenue committed to the County General fund by residents of the County Public Library District within 30 days; also commit general fund dollars necessary to restore all County Public Library outlets to the 1992-93 service level; and instruct the County Librarian to develop a non-resident card fee as a means of generating revenue from the 313,000 County library card holders who currently reside outside the district; and instruct the County Librarian to meet with Mayors and City Managers of each City served by the County Public Library to develop individual working agreements that will maximize resources, allowing our libraries to be open more often and for new materials and programs to be available.

INTRODUCED FOR DISCUSSION AND
PLACED ON AGENDA OF SEPTEMBER 27, 1994
FOR CONSIDERATION

09-20-94.31.7 45 40.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
DR. TRISHA ROTH

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters as follows:

- Supervisor Antonovich requested the Sheriff to report back to the Board on whether the Sheriff's Department has adopted and implemented, as has the City of Duarte, the use of California Government Code Sections 53150 through 53158 to recover law enforcement costs related to the detention and arrest of an individual arising out of the negligent and/or intentional operation of a motor vehicle while under the influence of alcohol or drugs and if so, on the degree of success.
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09-20-94.31.8 47

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

All Board Members

Robert Hahn

Supervisor Burke

John Carey, Jr.

Supervisors Burke, Molina and
Edelman

Jean Young

Supervisor Edelman

Gary Lipton
James Tran

Supervisor Antonovich

Alta Foulks
Nicholas Risoli

Meeting adjourned (Following Board Order No. 47).

Next meeting of the Board: Tuesday morning, September 27, 1994
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held September 20, 1994, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO. Chief
Thursday Board Services

Division
